

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-907-MBB

UNITED STATES OF AMERICA

v.

ROBERT RAMOS

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 15, 2003, defense counsel stated in open court that his client would enter into a period of voluntary detention without prejudice until January 15, 2004. Defense counsel reserved the right to reopen the matter upon motion in the interim. This court will set a prompt hearing upon the filing of the a motion to reopen.

It is therefore **ORDERED** that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed

to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.

Marianne B. Bowler

MARIANNE B. BOWLER

Chief United States Magistrate Judge

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MAGISTRATE JUDGE NO. 03-908-MBB

IVAN RODRIGUEZ

APPOINTMENT OF FEDERAL DEFENDER
(SYRIE FRIED)

The financial inability of the defendant to retain counsel having been established by the Court, and the defendant not having waived the appointment of counsel,

It is hereby ORDERED that the Federal Defender Office for the District of Massachusetts be appointed, effective as of DECEMBER 12, 2003 to represent said defendant in this cause until further order of the Court.

By: Marianne B. Bowler
MARIANNE B. BOWLER
Chief United States Magistrate Judge

DATE: Dec. 15, 2003

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-10331-RGS

UNITED STATES OF AMERICA

v.

CLAUDIA NAVARRO
a/k/a CLAUDIA

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 11, 2003, defense counsel stated in open court that her client would enter into a period of voluntary detention without prejudice. Defense counsel reserved the right to reopen the matter upon motion. This court will set a prompt hearing upon the filing of the a motion to reopen.

It is therefore **ORDERED** that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed to the custody of the Attorney General for confinement

in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with her counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.

Marianne B. Bowler

MARIANNE B. BOWLER

Chief United States Magistrate Judge

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES
IN THE CASE OF MAGISTRATE DISTRICT APPEALS COURT or OTHER PANEL (Specify below)

United States vs. Ivan Rodriguez

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

14 Spring St. Taunton, MA

CHARGE/OFFENSE (describe if applicable & check box →)

 Felony Misdemeanor

1 Defendant—Adult
 2 Defendant—Juvenile
 3 Appellant
 4 Probation Violator
 5 Parole Violator
 6 Habeas Petitioner
 7 2255 Petitioner
 8 Material Witness
 9 Other (Specify) _____

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self Employed		
	Name and address of employer: _____		
IF YES, how much do you earn per month? \$ _____		IF NO, give month and year of last employment _____ How much did you earn per month \$ _____	
If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>N/A</i>		If a minor under age 21, what is your Spouse earn per month \$ _____ Parents or Guardian's approximate monthly income \$ _____	
ASSETS	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes _____		
	IF YES, GIVE THE AMOUNT <i>\$500 monthly</i>		SOURCES <i>Disability payment</i>
CASH	RECEIVED & IDENTIFY \$ _____ THE SOURCES _____		
Have you any cash on hand or money in savings or checking account <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount <i>\$94.00</i>			
PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No		
	IF YES, GIVE VALUE AND \$ <i>\$20,000</i>		DESCRIPTION <i>2002 GMC Envoy (SUV)</i>
DESCRIBE IT		_____	
DEPENDENTS	MARITAL STATUS <input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR <input type="checkbox"/> DIVORCED	Total No. of Dependents <i>0</i>	List persons you actually support and your relationship to them _____
	CREDITORS		
OBLIGATIONS & DEBTS	DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	APARTMENT OR HOME: <i>Rent contribution — Varies</i> \$ <i>\$2,000</i> <i>Compass Bank - car payment</i> \$ <i>28,000</i> \$ <i>400.00</i>	
		Total Debt <i>\$2,000</i>	Monthly Pay <i>\$400.00</i>

I certify the above to be correct.

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

Ivan Rodriguez (DATE) 12/12/03

FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES

 MAGISTRATE DISTRICT APPEALS COURT or OTHER PANEL (Specify below)

IN THE CASE OF

United States vs. Nestor Rodriguez

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

26 Barnum St. Taunton, MA

CHARGE/OFFENSE (describe if applicable & check box →)

 Felony
 Misdemeanor

1 Defendant—Adult
 2 Defendant—Juvenile
 3 Appellant
 4 Probation Violator
 5 Parole Violator
 6 Habeas Petitioner
 7 2255 Petitioner
 8 Material Witness
 9 Other (Specify) _____

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOY-
MENTAre you now employed? Yes No Am Self Employed

Name and address of employer:

IF YES, how much do you earn per month? \$ _____

IF NO, give month and year of last employment

How much did you earn per month \$ _____

If married is your Spouse employed? Yes No N/A

IF YES, how much does your Spouse earn per month \$ _____

If a minor under age 21, what is your

Parents or Guardian's approximate monthly income \$ _____

ASSETS

OTHER
INCOMEHave you received within the past 12 months any income from a business, profession or other form of self-employed, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? Yes

IF YES, GIVE THE AMOUNT

\$ 303 RECEIVEDRECEIVED & IDENTIFY \$ _____
THE SOURCES _____Disability / welfare benefit SOURCES

CASH

Have you any cash on hand or money in savings or checking account Yes No IF YES, state total amount \$ _____PROP-
ERTYDo you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? Yes No

VALUE

DESCRIPTION

IF YES, GIVE VALUE AND \$ _____
DESCRIBE IT _____OBLIGATIONS
& DEBTS

DEPENDENTS

MARITAL STATUS

Total
No. of
Dependents

List persons you actually support and your relationship to them

 SINGLE

0

 MARRIED WIDOWED
SEPARATED OR
DIVORCEDAPARTMENT
OR HOME:

CREDITORS

TOTAL DEBT

MONTHLY PAY

DEBTS &
MONTHLY
BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

\$100 rent contribution to
parents\$ 100.00\$ 100.00\$ 100.00\$ 100.00\$ 100.00\$ 100.00\$ 100.00

I certify the above to be correct.

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)Nestor Rodriguez

(DATE)

12/12/03

FINANCIAL AFFIDAVIT																												
IN SUPPORT OF THE REQUEST FOR A DEFERRED PAYMENT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE																												
IN UNITED STATES		<input type="checkbox"/> MAGISTRATE <input checked="" type="checkbox"/> DISTRICT <input type="checkbox"/> APPEALS COURT OR <input type="checkbox"/> OTHER PANEL (Specify below)																										
IN THE CASE OF		FOR <u>Miss</u> AT <u>Boston</u>																										
PERSON REPRESENTED (Show your full name)		<u>Janet Gaibl</u>																										
CHARGE/OFFENSE (describe if applicable & check box →)		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <u>18 U.S.C. 8371</u> <u>18 U.S.C. 8101</u>																										
EMPLOYMENT		Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Am Self Employed Name and address of employer: <u>Beacon Residential Mgmt 150 Federal St Boston</u> IF YES, how much do you earn per month? <u>\$ 3200.00</u> IF NO, give month and year of last employment How much did you earn per month? <u>\$</u> If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, how much does your Spouse earn per month? <u>\$</u> If a minor under age 21, what is your Parents or Guardian's approximate monthly income? <u>\$</u>																										
ASSETS		OTHER INCOME Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE AMOUNT <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">RECEIVED</td> <td style="width: 60%;">SOURCES</td> </tr> <tr> <td><u>RECEIVED & IDENTIFY \$</u></td> <td><u>THE SOURCES</u></td> </tr> </table>				RECEIVED	SOURCES	<u>RECEIVED & IDENTIFY \$</u>	<u>THE SOURCES</u>																			
RECEIVED	SOURCES																											
<u>RECEIVED & IDENTIFY \$</u>	<u>THE SOURCES</u>																											
CASH		Have you any cash on hand or money in savings or checking account? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, state total amount <u>\$</u>																										
PROPERTY		Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE VALUE AND \$ <u>250,000</u> <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 20%;">VALUE</th> <th style="width: 80%;">DESCRIPTION</th> </tr> <tr> <td><u>DESCRIBE IT</u></td> <td><u>Single Family House</u> <u>93 Pontiac Grand Am</u></td> </tr> </table>				VALUE	DESCRIPTION	<u>DESCRIBE IT</u>	<u>Single Family House</u> <u>93 Pontiac Grand Am</u>																			
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OBLIGATIONS & DEBTS		DEPENDENTS <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; vertical-align: top;"> MARITAL STATUS <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input checked="" type="checkbox"/> SEPARATED OR DIVORCED </td> <td style="width: 10%; text-align: center; vertical-align: top;">Total No. of Dependents</td> <td style="width: 60%; vertical-align: top;"> List persons you actually support and your relationship to them <u>Kurt A. Gaibl Jr. SON</u> </td> </tr> </table> DEBTS & MONTHLY BILLS <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">APARTMENT OR HOME:</th> <th style="width: 30%;">CREDITORS</th> <th style="width: 10%;">TOTAL DEBT</th> <th style="width: 10%;">MONTHLY PAY.</th> </tr> <tr> <td><u>American Mortgage</u></td> <td></td> <td><u>\$ 185,000</u></td> <td><u>\$ 1529. -</u></td> </tr> <tr> <td><u>American Express</u></td> <td></td> <td><u>\$ 1200</u></td> <td><u>\$ 20</u></td> </tr> <tr> <td><u>Master Card</u></td> <td></td> <td><u>\$ 1500</u></td> <td><u>\$ 20</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td><u>\$</u></td> </tr> </table> <p>(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)</p>				MARITAL STATUS <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input checked="" type="checkbox"/> SEPARATED OR DIVORCED	Total No. of Dependents	List persons you actually support and your relationship to them <u>Kurt A. Gaibl Jr. SON</u>	APARTMENT OR HOME:	CREDITORS	TOTAL DEBT	MONTHLY PAY.	<u>American Mortgage</u>		<u>\$ 185,000</u>	<u>\$ 1529. -</u>	<u>American Express</u>		<u>\$ 1200</u>	<u>\$ 20</u>	<u>Master Card</u>		<u>\$ 1500</u>	<u>\$ 20</u>				<u>\$</u>
MARITAL STATUS <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input checked="" type="checkbox"/> SEPARATED OR DIVORCED	Total No. of Dependents	List persons you actually support and your relationship to them <u>Kurt A. Gaibl Jr. SON</u>																										
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<u>Master Card</u>		<u>\$ 1500</u>	<u>\$ 20</u>																									
			<u>\$</u>																									

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) 12/9/03

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

Janet M. Gaibl

United States District Court

DISTRICT OF MA

UNITED STATES OF AMERICA

v.

ORDER SETTING CONDITIONS
OF RELEASEJanet Gaibl

Defendant

Case Number: 03-10348-RGS

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) USDC
Place

on 12-17-03 2:15PM
Date and Time *for Arraignment*

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

(4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.

(5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of _____ dollars (\$_____) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

() (6) The defendant is placed in the custody of
 (Name of person or organization) Released on our Recognizance
 (Address) _____
 (City and state) _____ (Tel. No.) _____

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed:

Janet M. Shill
Custodian or Proxy

() (7) The defendant shall:

- () (a) maintain or actively seek employment.
- () (b) maintain or commence an educational program.
- () (c) abide by the following restrictions on his personal associations, place of abode, or travel:

 () (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:

 () (e) report on a regular basis to the supervising officer.
 () (f) comply with the following curfew:

 () (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.
 () (h) refrain from excessive use of alcohol.
 () (i) refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.
 () (j) undergo medical or psychiatric treatment and/or remain in an institution, as follows:

 () (k) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property _____

 () (l) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:

 () (m) execute a bail bond with solvent sureties in the amount of \$ _____
 () (n) return to custody each (week)day as of _____ o'clock after being released each (week)day as of _____ o'clock for employment, schooling, or the following limited purpose(s): _____

 () (o) surrender any passport to _____
 () (p) obtain no passport.
 () (q) submit to urine analysis testing upon demand of the supervising officer.
 () (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the supervising officer.
 () (s) submit to an electronic monitoring program as directed by the supervising officer.
 () (t)

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Directions to United States Marshal

The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Dec. 9, 2003

Marianne B. Bowler, USM
Signature of Judicial Officer
MARIANNE B. BOWLER
U.S. Magistrate Judge
Name and Title of Judicial Officer

United States District Court

DISTRICT OF MA

UNITED STATES OF AMERICA

v.

ORDER SETTING CONDITIONS OF RELEASE

Joseph Cassidy
Defendant

Case Number: 03-10348-RGS

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) _____

Place

on _____

Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

() (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.

() (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of _____ dollars (\$) _____ in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

Advice of Penalties and Sanctions**TO THE DEFENDANT:****YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:**

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

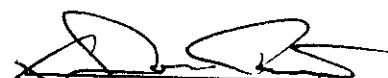
If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

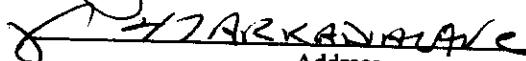
A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



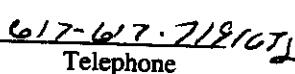
Signature of Defendant



Address



City and State

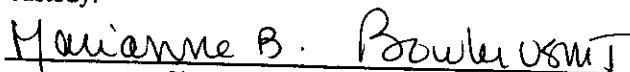


Telephone

Directions to United States Marshal

The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Dec. 9, 2003


 Signature of Judicial Officer
 MARCIANNE B. BOWLER
 U.S. MAGISTRATE JUDGE

Name and Title of Judicial Officer

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

() (6) The defendant is placed in the custody of:

(Name of person or organization) Quon Beauchamp
 (Address) _____
 (City and state) _____ (Tel. No.) _____

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: 

Custodian or Proxy

() (7) The defendant shall:

() (a) maintain or actively seek employment.
 () (b) maintain or commence an educational program.
 () (c) abide by the following restrictions on his personal associations, place of abode, or travel:

() (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:

() (e) report on a regular basis to the supervising officer.
 () (f) comply with the following curfew:

() (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.
 () (h) refrain from excessive use of alcohol.

() (i) refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.

() (j) undergo medical or psychiatric treatment and/or remain in an institution, as follows:

() (k) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property _____

() (l) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:

() (m) execute a bail bond with solvent sureties in the amount of \$ _____

() (n) return to custody each (week)day as of _____ o'clock after being released each (week)day as of _____ o'clock for employment, schooling, or the following limited purpose(s): _____

() (o) surrender any passport to _____

() (p) obtain no passport.

() (q) submit to urine analysis testing upon demand of the supervising officer.

() (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the supervising officer.

() (s) submit to an electronic monitoring program as directed by the supervising officer.

() (t)

COURT ATTORNEY OR COUNSEL AUTHORITY TO PAY COURT AUTHORIZED COUNSEL

1. CIR./DIST./DIV. CODE MAX	2. PERSON REPRESENTED Colon, Oscar Guillio			VOUCHER NUMBER				
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 1:98-010046-007	5. APPEALS DKT./DEF. NUMBER	6. OTHER DKT. NUMBER				
7. IN CASE/MATTER OF (Case Name) U.S. v. Peral, et al		8. PAYMENT CATEGORY Felony	9. TYPE PERSON REPRESENTED Adult Defendant	10. REPRESENTATION TYPE (See Instructions) Probation Revocation				
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 21 846=CD.F -- CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE								
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS Gillespie, Raymond E. 875 Massachusetts Ave. Suite 32 Cambridge MA 02139-3067 Telephone Number: (617) 661-3222			13. COURT ORDER <input checked="" type="checkbox"/> A Appointing Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Date: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, or <input type="checkbox"/> Other (See Instructions)					
14. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions)			Signature of Presiding Judicial Officer or By Order of the Court 12/10/2003 Date of Order Nunc Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO					
In Court Out of Court	CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW	
	a. Arraignment and/or Plea							
	b. Bail and Detention Hearings							
	c. Motion Hearings							
	d. Trial							
	e. Sentencing Hearings							
	f. Revocation Hearings							
	g. Appeals Court							
	h. Other (Specify on additional sheets)							
(Rate per hour = \$)		TOTALS:						
Out of Court	a. Interviews and Conferences							
	b. Obtaining and reviewing records							
	c. Legal research and brief writing							
	d. Travel time							
	e. Investigative and Other work (Specify on additional sheets)							
(Rate per hour = \$)		TOTALS:						
17. Travel Expenses (lodging, parking, meals, mileage, etc.)								
18. Other Expenses (other than expert, transcripts, etc.)								
19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____			20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION			
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements.								
Signature of Attorney: _____			Date: _____					
23. IN COURT COMP.	24. OUT OF COURT COMP.	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOTAL AMT. APPR / CERT				
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER			DATE	28a. JUDGE / MAG. JUDGE CODE				
29. IN COURT COMP.	30. OUT OF COURT COMP.	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED				
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.			DATE	34a. JUDGE CODE				

CJA 30 DEATH PENALTY PROCEEDINGS.		GOVERNMENT OF THE UNITED STATES OF AMERICA V. COURT-APPOINTED COUNSEL						
1. CIR./DIST./DIV. CODE MAX	2. PERSON REPRESENTED Morriss, Branden			VOUCHER NUMBER				
3. MAG. DKT./DEF. NUMBER	4. DIST. DKT./DEF. NUMBER 1:02-010301-004		5. APPEALS DKT./DEF. NUMBER		6. OTHER DKT. NUMBER			
7. IN CASE/MATTER OF (Case Name) U.S. v. Morris		8. TYPE PERSON REPRESENTED Adult Defendant		9. REPRESENTATION TYPE Death Penalty Motion				
10. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 18 924C.F -- VIOLENT CRIME/DRUGS/MACHINE GUN								
11. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS Stern, Max D. Stern Shapiro Weissberg Garin 90 Canal St. Boston MA 02114-2022		12. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> P Subs For Panel Attorney Prior Attorney's Name: _____ Appointment Date: _____ (A) Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 11, who has been determined to possess the specific qualifications required by law, is appointed to represent this person in this case. (B) The attorney named in Item 11 is appointed to serve as: <input type="checkbox"/> LEAD COUNSEL <input type="checkbox"/> CO-COUNSEL Name of Co-Counsel or Lead Counsel: _____ Appointment Date: _____ (C) If you represented the defendant or petitioner in any prior proceeding related to this matter, attach to your initial claim a listing of those proceedings and describe your role in each (e.g., lead counsel or co-counsel). (D) Due to the expected length of this case, and the anticipated hardship on counsel in undertaking representation full-time for such a period without compensation, interim payments of compensation and expenses are approved pursuant to the attached order. Signature of Presiding Judicial Officer or By Order of the Court 12/08/2003 Date of Order Nunc Pro Tunc Date (E) Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO						
13. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions) Stern, Shapiro, Weissberg and Garin 90 Canal St. 5th Floor Boston MA 02114		Signature of Presiding Judicial Officer or By Order of the Court 12/08/2003 Date of Order Nunc Pro Tunc Date (E) Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO						
		Signature of Presiding Judicial Officer or By Order of the Court 12/08/2003 Date of Order Nunc Pro Tunc Date (E) Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO						
14. STAGE OF PROCEEDING Check the box which corresponds to the stage of the proceeding during which the work claimed at Item 15 was performed even if the work is intended to be used in connection with a later stage of the proceeding. CHECK NO MORE THAN ONE BOX. Submit a separate voucher for each stage of the proceeding.								
CAPITAL PROSECUTION		HABEAS CORPUS		OTHER PROCEEDING				
a. <input type="checkbox"/> Pre-Trial	c. <input type="checkbox"/> Appeal	g. <input type="checkbox"/> Habeas Petition	k. <input type="checkbox"/> Petition for the U.S.	1. <input type="checkbox"/> Stay of Execution				
b. <input type="checkbox"/> Trial	f. <input type="checkbox"/> Petition for the U.S.	h. <input type="checkbox"/> Evidentiary Hearing	Supreme Court	m. <input type="checkbox"/> Appeal or Denial of Stay				
c. <input type="checkbox"/> Sentencing	Supreme Court	i. <input type="checkbox"/> Dispositive Motions	Writ of Certiorari	n. <input type="checkbox"/> Petition for Writ of Certiorari to the U.S.				
d. <input type="checkbox"/> Other Post Trial	Writ of Certiorari	j. <input type="checkbox"/> Appeal		Supreme Court Regarding Denial of Stay				
				o. <input type="checkbox"/> Other				
15. CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW		
							a. In-Court Hearings (Rate per Hour = \$)	
							b. Interviews and Conferences with Client	
							c. Witness Interviews	
							d. Consultation with Investigators and Experts	
							e. Obtaining and Reviewing the Court Record	
							f. Obtaining and Reviewing Documents and Evidence	
							g. Consulting with Expert Counsel	
							h. Legal Research and Writing	
							i. Travel	
j. Other (Specify on additional sheets)								
Totals: Categories b thru j (Rate per hour = \$)								
16. Travel Expenses (lodging, parking, meals, mileage, etc.)								
17. Other Expenses (other than expert, transcripts, etc.)								
18. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____			19. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		20. CASE DISPOSITION			
21. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney: _____			Date: _____					
22. IN COURT COMP.		23. OUT OF COURT COMP.		24. TRAVEL EXPENSES		25. OTHER EXPENSES		
26. TOTAL AMT APPROVED				27a. JUDGE CODE				
27. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER				DATE		27a. JUDGE CODE		

MAGISTRATE/JUDGE CLERK NOTES	
Magistrate Judge: <u>D. Decker</u> Courtroom Clerk: <u>Saccoccia</u> Case: USA v. <u>Cloudia Nevares</u> AUSA: <u>Cynthia Lee</u> PTSO/PO:	Date: <u>12-11-03</u> Time In Court <u>5 min</u> Tape Number: <u>Digital Record</u> Case Number: <u>03-10331-RGS</u> Defense Counsel: <u>Victoria Bonilla</u> Interpreter: <u>D. Hacienda</u> Language: <u>Spanish</u>
TYPE OF HEARING	
<input type="checkbox"/> Initial Appearance <input type="checkbox"/> Arrested: Date: _____ Charging District: _____ <input type="checkbox"/> on warrant <input type="checkbox"/> on probable cause <input type="checkbox"/> Defendant Sworn <input type="checkbox"/> Advised of Charges <input type="checkbox"/> Advised of Rights <input type="checkbox"/> Requests Appointment of Counsel <input type="checkbox"/> Will Retain Counsel <input type="checkbox"/> Court Orders Counsel be Appointed <input type="checkbox"/> Government Requests Detention & Continuance	<input checked="" type="checkbox"/> Arraignment <input checked="" type="checkbox"/> Defendant Waived Reading of Indictment <input checked="" type="checkbox"/> Defendant Pleads Not Guilty to Counts <u>1, 2, 6</u> <input type="checkbox"/> Removal Hearing/Rule 40 <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Ordered Removed to Charging District. Order to Issue. <input type="checkbox"/> Defendant Released, Conditions Remain/ Modified/Set <input type="checkbox"/> Identity Established
<input type="checkbox"/> Preliminary Examination (Rule 5 or Rule 32.1) <input type="checkbox"/> Probable Cause Found <input type="checkbox"/> Identity Established <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Waives Preliminary Examination	<input checked="" type="checkbox"/> Detention Hearing Defendant Requests a Continuance <input checked="" type="checkbox"/> Defendant Consents to Voluntary Detention <input type="checkbox"/> Defendant Detained, Order to Issue <input type="checkbox"/> Defendant Released on _____ with conditions <input type="checkbox"/> Detention Taken Under Advisement
<input type="checkbox"/> Preliminary Probation Revocation Hearing <input type="checkbox"/> Defendant Ordered Detained <input type="checkbox"/> Defendant Released <input type="checkbox"/> Bail Revocation Hearing <input type="checkbox"/> Bail Revoked, Defendant Ordered Detained <input type="checkbox"/> Defendant Released, Conditions Remain/Modified <input type="checkbox"/> Defendant Released on _____ with Conditions	<input type="checkbox"/> Miscellaneous Hearings <input type="checkbox"/> Attorney Appointment Hearing <input type="checkbox"/> Change of Plea (Rule 11) Hearing <input type="checkbox"/> Material Witness Hearing <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Initial Status Conference <input type="checkbox"/> Interim Status Conference <input type="checkbox"/> Final Status Conference <input type="checkbox"/> Other _____
CONTINUED PROCEEDINGS	
<u>Initial Status</u>	Hearing/Conference set for <u>Feb 2, 2004 at 2:30</u>
REMARKS	

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAGISTRATE JUDGE NO. 03-904-MBB

UNITED STATES OF AMERICA

v.

OSCAR GARCIA-GONZALEZ

ORDER OF VOLUNTARY DETENTION

DECEMBER 11, 2003

BOWLER, Ch.U.S.M.J.

On December 10, 2003, defense counsel stated in open court that his client would enter into a period of voluntary detention without prejudice. This court will promptly reopen the issue of detention upon motion of the defendant.

It is therefore **ORDERED** that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences

or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined shall deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.

Marianne B. Bowler

MARIANNE B. BOWLER

Chief United States Magistrate Judge

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAGISTRATE JUDGE NO. 03-906-MBB

UNITED STATES OF AMERICA

v.

CASSANDRA ANN BEATTY
TERRENCE DAVIS

ORDER OF VOLUNTARY DETENTION

DECEMBER 11, 2003

BOWLER, Ch.U.S.M.J.

On December 10, 2003, defense counsel stated in open court that their clients would enter into a period of voluntary detention without prejudice. This court will promptly reopen the issue of detention upon motion of either of the defendants.

It is therefore **ORDERED** that the defendants be detained. This court orders the defendants' detention subject to the following conditions:

- (1) The defendants be, and they hereby are, committed to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences

or being held in custody pending appeal;

(2) The defendants be afforded reasonable opportunity for private consultation with their counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendants are confined shall deliver the defendants to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.

Marianne B. Bowler

MARIANNE B. BOWLER

Chief United States Magistrate Judge